

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**June 17, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 17, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Gary Henriott and Ronald Shriner. Absent was Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Childress moved for approval of the minutes from the June 10, 2008 regular meeting.  
Mr. Shriner seconded. Passed.

**NEW BUSINESS**

**Engineering**

*Permission to Advertise-City of Lafayette Emergency Repairs Programs 2008*

Jenny Bonner, Director of Public Works, requested permission to advertise Bids for the City of Lafayette Utility Emergency Repairs Program 2008. Publications will run on June 20, 2008 and June 27, 2008 with bids to be received and opened on July 15, 2008. Mr. Henriott moved for approval, Mr. Shriner seconded. Passed.

**Community Development**

*Certificate for Payment and Certificate of Completion for Fowler Apartments Sidewalk and Curb Project*

Eileen Booth, Community Development Office, presented to the Board and recommended approval for the Certificate for Payment and Certificate of Completion for Fowler Apartments Sidewalk and Curb Project. The contract is being reduced by \$1,062.28 which was the cost to remedy the leakage issue with sidewalk, per H. Stewart Kline & Associates-the engineering inspectors for the project. Ms. Booth requested that the City pay the remaining balance of the retainage to Dimensional Builders which is in the amount of \$1,800. The project will be under warranty for one year starting June 17, 2008 per Ms. Booth. Mr. Shriner moved for approval, Mr. Henriott seconded. Passed.

**Water Pollution Control**

*Merrell Brothers Contract Renewal*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval for a contract renewal with Merrell Brothers for 48 months. The contract is for liquid sludge land

application hauling. The current hauling and application rate is \$25.98 per 1000 gallons which is effective at the start of the four year extension. Mr. Henriott moved for approval, Mr. Shriner seconded. Passed.

*Release of Retainage-Ross Road Lift Station-Division A*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval for the Release of Retainage-Ross Road Lift Station-Division A in the amount of \$16,964.00 to Bowen Engineering. This is the final retainage release for this project. Mr. Childress moved for approval, Mr. Henriott seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$ 4,574,755.46. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

**MISCELLANEOUS**

*Banner Request-Dancing in the Streets*

Frank Donaldson, Lafayette/West Lafayette Development Corporation Committee, requested permission to hang a banner across Main Street from June 17, 2008 through July 22, 2008 for the Dancing in the Streets. Mr. Shriner moved for approval, Mr. Childress seconded. Passed. Mr. Henriott abstained.

*Event Closure Request-Dancing in the Streets*

Frank Donaldson, Lafayette/West Lafayette Development Corporation Committee, requested permission to stage the 17<sup>th</sup> Annual "Dancing in the Streets" festival on Saturday, July 19, 2008 from 4pm to 12:00 midnight in Downtown Lafayette-West Lafayette. President Murray stated the street closure for this event would be on file in the Clerk's office for review. Mr. Shriner moved for approval, Mr. Childress seconded. Passed. Mr. Henriott abstained.

*James F. Riehle Plaza/Big Four Depot Event Request-Wedding Ceremony*

President Murray presented on behalf of Timothy Brisco a request to hold a Wedding Ceremony at John T. Meyers Main Street Pedestrian Bridge and Plaza on July 12, 2008 from 4pm to 7pm. Mr. Henriott moved for approval, Mr. Childress seconded. Passed.

*James F. Riehle Plaza/Big Four Depot Event Request-Obama Rally/Music Festival/Community Event*

President Murray presented on behalf of Joyce Wilkinson, Tippecanoe Democratic Committee, a request to hold a Music Festival/Obama Rally/Community Benefit at John T. Meyers Main Street Pedestrian Bridge and Plaza on September 7, 2008 from 9am to 10pm. Mr. Henriott moved for approval, Mr. Childress seconded. Passed.

*Kerry Smith, Water Works Superintendent-8<sup>th</sup> Street Water Main Project Update*

The 8<sup>th</sup> Street Water Main Project Update will be tabled until next meeting on June 24, 2008. Mr. Childress moved to table pending review by council. Mr. Shriner seconded. Passed.

Mayor Roswarski read aloud the following proclamation:

A PROCLAMATION ESTABLISHING  
*NATIONAL "DUMP THE PUMP DAY"*

In Lafayette, Indiana

ON JUNE 19, 2008

WHEREAS June 19, 2008 marks the Third Annual National Dump the Pump Day, a day that encourages people to ride public transportation to save money, conserve gasoline, and help reduce greenhouse gases;

WHEREAS by "dumping the pump" and taking public transportation instead of driving a car, people can make a difference and help improve the environment;

WHEREAS by "dumping the pump" and taking public transportation instead of driving a car, people can save money consuming less gasoline, and reduce our nation's overall dependence on foreign oil.

WHEREAS public transportation plays an important role in protecting air quality by reducing smog-producing pollutants and greenhouse gases;

WHEREAS public transportation reduces the country's carbon footprint by 37 million metric tons, the equivalent of 4.9 million households using electricity in a year;

THEREFORE BE IT RESOLVED THAT I, MAYOR TONY ROSWARSKI OF LAFAYETTE, INDIANA proclaim June 19, 2008 as NATIONAL DUMP THE PUMP DAY in Lafayette, Indiana and that CityBus will join with transit agencies across the country and participate in the Third Annual National Dump the Pump Day to encourage transit ridership on June 19, 2008.

ALSO BE IT RESOLVED THAT LAFAYETTE, INDIANA declares that by using public transportation, people can help to improve the environment, while helping to reduce our country's dependence on foreign oil by conserving gasoline.

ALSO BE IT RESOLVED THAT public transportation is an important part of our nation's transportation system and people want to have other options than driving a car.

PASSED AND ADOPTED THIS 17<sup>TH</sup> DAY OF JUNE, 2008.

Mayor Roswarski read aloud the following proclamation:

**CITY OF LAFAYETTE  
AMERICA IN BLOOM® WEEK PROCLAMATION**

**WHEREAS**, the America in Bloom® program has existed since 2001 to work with more than 150 cities across the country to improve the quality of life for residents and visitors; and

**WHEREAS**, the City of Lafayette is participating in the national contest America in Bloom® to celebrate the pride we have in our community involvement, historic preservation, environmental and beautification programs; and

**WHEREAS**, I believe participating in the program will plant more pride in the community, encourage additional improvements and cooperative programs, make the neighborhoods safer and strengthen the economic vitality of the City;

**NOW, THEREFORE, BE IT RESOLVED**, that I, Tony Roswarski, Mayor of the City of Lafayette, Indiana do hereby proclaim the week of June 18 -24, 2008, as **America in Bloom® Week** and I encourage the citizens of Lafayette to do the following:

Consider adding flowers and other plantings to your landscaping and special touches to your home and lawn to make the City of Lafayette a more attractive place to live. And in the spirit of neighborliness, help your neighbor to do the same.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed, the great seal of the City of Lafayette, on this 17<sup>th</sup> day of June, 2008.

President Murray acknowledged Tracy Walder and Tenna Woenker for their instrumental efforts with America in Bloom.

**PUBLIC COMMENT**

President Murray asked for public comment, there was none.

President Murray announced that the Lafayette Hearing Authority was scheduled to meet following the Board meeting at 9:30 a.m.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:20 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s  
President

ATTEST: Mindy Miller s/s  
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending June 13, 2008.

14669	GPI/Carquest	304 Earl Ave S	Replace suspended ceiling, minor interior	\$20,000.00
14670	Mark Hisle	3400 Teal Rd	Event sign for Mark's Fireworks Outlet	\$25.00
14671	Anthony Courtney	2401 Maumee Pl	New 100 amp service	\$850.00
14672	BL Anderson	4801 Tazer Dr	Sign for BL Anderson	\$9,900.00
14673	Bauer Inc	109 Beck Ln	Sign for Subway	\$4,000.00
14674	Elwood Staffing	1313 Sagamore Pkwy N	Sign for Elwood Staffing	\$4,600.00
14675	Wing Stop	210 Creasy Ln S	Sign for Wing Stop	\$4,500.00
14676	INOK Investments LLC	4105 Haggerty Ln	Add dividing wall & outside door for new	\$25,000.00
14677	Michael Zeman	3812 Fortune Dr	Event sign for Star Furniture 6/10-6/28	\$25.00
14678	Michael Yoder	2500 Eckman Pl	Detached garage 22 x 24	\$10,000.00
14679	INOK Investments LLC	1500 Kepner Dr	Install equipment & hook up electric	\$30,000.00
14680	Timothy Francen	220 S 4th St	Sign for Custom Creations	\$200.00
14681	Georgen Derment Sr	1031 Heath St	Detached garage	\$7,000.00
14682	Angela Graves	608 Orchard Dr	Room addition 16 x 40	\$150,000.00
14683	Jefferson High School	1505 S 18th St	New warehouse	\$231,000.00
14684	Jefferson High School	1505 S 18th St	Addition for Data Center	\$325,000.00
14685	Rob Root	1221 Creasy Ln S	Event sign for Java Joz Coffee & More	\$25.00
14686	Dennis Hatke	1304 S 26th St	New front porch	\$7,000.00
14687	Paragon	3610 Cheryl Ln	New Autozone	\$625,000.00
14688	Jeanie Poulson	3602 JoAllen Ln	Install ridge beam	\$5,340.00
14689	Judy Patterson	3837 Union St	Upgrade 200 amps	\$1,000.00
14690	Constance Chambers	2125 S 4th St	Event sign - Hair Port	\$25.00
14691	Service Master Advantage	3410 Rascal Dr	Sign - ServiceMaster Clean (Ste A)	\$2,000.00
14692	Wildcat Contracting	3410 Rascal Dr	sign - Wildcat Contracting	\$2,000.00
14693	Phyllis S Austin	1650 Ortman Ln	12 x20 shed	\$6,400.00
14694	Charles Byfield	3430 Victoria Ave	Extend existing deck w/roof	\$11,894.00
14695	Charles Marshall	1634 Tanglewood Dr	Screen porch over existing slab	\$15,600.00
14696	Majestic Custom Homes of Lafayette	460 Kettle Cir	New home	\$155,000.00
14697	Majestic Custom Homes of Lafayette	437 Kettle Cir	New home	\$140,000.00
14698	Majestic Custom Homes of Lafayette	433 Kettle Cir	New home	\$140,000.00
14699	Vinton Woods Club	3400 Cedar Ln	Event sign	\$25.00
14700	Car Nation	3816 SR 38 E	Deface existing sign	\$5,000.00
14701	Caterpillar Inc	3701 SR 26 E	Parking lot for A 1 Office Building	\$420,000.00
14702	Mike Thiel	676 Main St	Interior remodel - Sports Etc Inc	\$160,000.00
14703	Kroger Company	2523 Maple Pointe Dr	Plumbing renovations	\$30,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*